

U.S. Department of Justice  
United States Marshals Service

Case 1:07-cr-00504-SAS Document 23 Filed 03/25/2008 Page 1 of 2

PROCESS RECEIPT AND RETURN  
See Instructions for "Service of Process by the U.S. Marshal"  
on the reverse of this form.

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|--|--|--|
| PLAINTIFF<br><b>UNITED STATES OF AMERICA</b> |  | COURT CASE NUMBER<br>07 CR. 504 (SAS)    |
| DEFENDANT<br>Rajendra Kumar                  |  | TYPE OF PROCESS<br>Notice of Publication |
| SERVE  | NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN<br>Sandy Moo, USMS |  |
| AT   | ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)<br>500 Pearl Street, New York, New York 10007             |  |

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:

UNITED STATES ATTORNEY'S OFFICE  
SOUTHERN DISTRICT OF NEW YORK  
  
ONE SAINT ANDREW'S PLAZA  
NEW YORK, NY 10007-1703

Number of process to be served with this Form - 285

Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Server):  
Fold

Fold

Please publish the attached notice of publication once a week for three consecutive weeks.

USAO#2007R00695 CATS #08-FBI-000667

Please return to Karyn Leon-Matovick, 212-637-2495

Signature of Attorney or other Originator requesting service on behalf of:

AUSA SHARON E. FRASE

☒ PLAINTIFF

TELEPHONE NUMBER

DATE

☐ DEFENDANT

212-637-2329

12/26/07

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)

Total Process

District of Origin  
No. 54

District to Serve  
No. 54

Signature of Authorized USMS Deputy or Clerk

Date

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)

A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service 3/19/08 Time 8 am

Signature of U.S. Marshal or Deputy

Service Fee

Total Mileage Charges (including endeavors)

Forwarding Fee

Total Charges

Advance Deposits

Amount owed to U.S. Marshal amount of Refund

REMARKS: 3/19/08 - Notice was published in the New York Law Journal on February 13, 20 & 27, 2008. (copy attached)

STATE OF NEW YORK

County of New York, s:

MISCELLANEOUS

NOTICE OF:  
UNITED STATES v.  
RAJENDRA KUMAR  
07 Cr. 504 (SAS)

NOTICE IS HEREBY given that on November 14, 2007, in the case of United States v. Rajendra Kumar, 07 Cr. 504 (SAS), the United States District Court for the Southern District of New York entered an Order of Forfeiture/Preliminary Order of Forfeiture as to Specific Property condemning and forfeiting Rajendra Kumar's right, title, and interest in the following Subject Property to the United States Department of Treasury:

(A) Any and all right, title and interest in the real property and appurtenances known as 84-05 246th Street, Bellerose, New York; 11426; United States hereby gives notice of its intention to dispose of the forfeited Subject Property in such a manner as the United States Marshals may direct. Any person having or claiming a legal right, title or interest in the aforementioned Subject Property must file a petition within thirty (30) days of the final publication of this notice, which will be March 28, 2008. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited Subject Property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited Subject Property and any additional facts supporting the petitioner's claim and the relief sought.

MICHAEL J. GARCIA  
U.S. Attorney/SDNY

JOSEPH R. GUCCIONE  
U.S. Marshal/SDNY  
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Cynthia Byrd, being duly sworn, says that she is the PRINCIPAL CLERK of the Publisher of the **NEW YORK LAW JOURNAL**, a Daily Newspaper; that the Advertisement hereto annexed has been published in the said **NEW YORK LAW JOURNAL** in each week for 3 successive weeks, commencing on the 13th day of February, 2008.

TO WIT: FEBRUARY 13, 20, 27, 2008



SWORN TO BEFORE ME, this 27th day  
Of February, 2008.



Jennifer Hannafey  
Notary Public, State of New York  
No. 01ha6128042  
Qualified in Richmond County  
Commission Expires June 09, 2009

FILED  
MAR 2 2008  
CLERK OF COURT